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**Enviro Energy International Holdings Limited**  
**環能國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

Website: <http://www.enviro-energy.com.hk>

(Stock Code: 8182)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO THE UNAUDITED  
SECOND INTERIM RESULTS FOR THE TWELVE MONTHS ENDED  
31 JULY 2008**

Reference is made to both English and Chinese versions of the announcement made by the Company on 10 September 2008 (the "**Announcement**") in relation to the unaudited second interim results for the twelve months ended 31 July 2008. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board would like to clarify that the details of the weighted average number of ordinary shares for the purpose of calculating the unaudited basic loss per share for the three months ended 31 July 2007 as set out in Note 7 under the section headed "Notes to the Second Interim Financial Statements" on page 13 of the Announcement were erroneously stated therein. The revised details are as follows:

	<b>Number of shares Three-month period ended 31 July 2007 '000 (Unaudited)</b>
Issued ordinary shares at beginning of period	840,360
Effect of share subdivision	-
Effect of issue of new shares	66,469
Effect of issue of shares for acquisition of a subsidiary	-
Effect of exercise of share options	<u>3,160</u>
Weighted average number of ordinary shares for the purpose of calculating basic earnings/(loss) per share	<u><u>909,989</u></u>

By Order of the Board  
**Enviro Energy International Holdings Limited**  
**Chan Wing Him Kenny**  
*Chairman*

Hong Kong, 11 September 2008

As at the date of this announcement, the Directors are:

**Executive Directors:**

Mr. Chan Wing Him Kenny (*Chairman and chief executive officer*)

Dr. Arthur Ross Gorrell

**Independent non-executive Directors**

Mr. David Tsoi

Mr. Lo Chi Kit

Mr. Tam Hang Chuen

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the website of GEM at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days and the website of the Company at [www.enviro-energy.com.hk](http://www.enviro-energy.com.hk).*